

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company Number

577363

Please complete legibly, preferably in black type, or bold block lettering

 insert full name of company

t distinguish between ordinary preference, etc. 1. Name of company

*	ST. ANNES	PALACE	LIMITED	

2. This section must be completed for all allotments

Descriptions of shares†	ORD	CONVA	
A Number allotted	375	500	
B Nominal value of each	£ (£ j	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the a) [on_187_APR i	shares were allot	ted]§, or		
b) [from	19	to	19	1§

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		· · · · · · · · · · · · · · · · · · ·

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The companymay deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

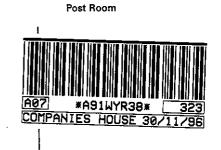
For official Use

3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

J. A. ALBOUS
I HALLSTONE LODGE
247 CLIFTON DRWE S.
LYTHAM ST. ANNES

FY8 1HW



4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted			
Names and Addresses ALL GO THE PALACE, CARDEN ST. ST. ANNES. FY8 2AA.	Ordinary	Preference	Other	
J.E. OGDEN FOR SEMPER FIDELIS				
MARK LODGE	250			
J.A. ALDOUS and E. PICTON FOR		Lo	ONVERTIBLE	
LYTHAM ST. ANNES ROSE CROIX			250	
A.W. MORTIMER and J.S. THORNBER				
FOR FYLDE ROSE CROIX		ļ <u>-</u>	250	
J.E. OGDEN and E.BINGHAM		,		
FOR FYLDE LODGE OF INSTRUCTION	125			
Total	375		500	

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Total	375		500	
Where the space given on this form is inadequate, or				‡ Insert,
sheets should be used and the number of sheets at	tached should	•	1	Director, Secretary,
be indicated in the box opposite:				Administrator,
				Administrative Receiver or
A A A			64	
Signed <u>(lance</u> Designation; S	ECRETAR	Date	11.11.96	(Scotland) as
X				appropriate.
Companies registered in England and Wales	Companies re	aniatarad in C	and and	
or Wales should deliver this form to:-	should delive			
or trains official defined this form to.	onodia donve		·•	
The Registrar of Companies	The Registra			
Companies House Companies Registration Office				
Crown Way 102 George Street				
Maindy Cardiff	Edinburgh EH2 3DJ			
CF4 3UZ	LIIZ SDJ			
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